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**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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**MARRIAGE AND FAMILY THERAPISTS SECTION
MARRIAGE AND FAMILY THERAPY,
PROFESSIONAL COUNSELORS AND SOCIAL WORK (MPSW)
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: Jeff Scanlan (608-267-7223)
May 3, 2005
12:30 PM**

CLOSED SESSION – Screening Panel Committee – Screen Informal Complaints

1:00 PM

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of January 31, 2005

Administrative Report

Appointment of Delegates to Annual Conferences

Presentation of Proposed Stipulations

Presentation of Proposed Stipulations That May be Signed after Mailing of Agenda

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Status of Rules and Statutes

C. Review of the MFT Scope Statement Pertaining to CE

D. Review Draft Rule Proposed Language Regarding Supervised Clinical Practice and Changes to the Temporary License

E. Information Sheet for Supervisor's Background, Training, and Experience

Discussion Regarding Clarification of Required MFT Practice Hours

Discussion Regarding Clarification of Supervision Requirements

Training Certificate Update

F. Approval of Continuing Education Requirements

Update Regarding Continuing Education Issues

G. Review and Approval of MFT Application Revisions

Vision for the MFT Section for 2005

MFT Brochure Review

MFT Frequently Asked Questions (FAQs) Review

AAMFT Report - Linda Schwallie

AMFTRB Report – Linda Schwallie

Coalition Report – Bruce Kuehl

H. WAMFT Report – Bruce Kuehl

► Discussion and Review Practice Standards for Licensed Psychotherapists – Arlee Albrecht

Education Consortium – Ann Marie Starr

Consulting with Legal Counsel

Informational Items

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) - 3:00 pm

Monitoring

Deliberation of Proposed Monitoring that May be Signed after Mailing of Agenda

Request for Supervisory Approval

Requests for Supervisory Approval Received After the Mailing of the Agenda

Deliberation of Proposed Stipulations that May Be Signed after Mailing of Agenda

Deliberation of Administrative Warnings that May be Issued after Mailing of Agenda

Division of Enforcement – Case Status

Application Reviews

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

DOE – Signature Collection

Other Section Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS

CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.